Attorney's Docket No.: 20185-002USt Client's Ref. No.: I 3753US - ro / al

COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled <u>MODULAR MICROELECTRONIC-SYSTEM FOR USE IN WEARABLE ELECTRONICS</u>, the specification of which:

ELECTRON	CS, the specification o	f which:				
[x]	is attached hereto. was filed on <u>December 16, 2005</u> as Application Serial No. <u>10/561,177</u> and was arrended on					
0	was described and claimed in PCT International Application No filed on					
	eby state that I have re claims, as amended by		tand the contents of the eferred to above.	above-identified spec	ification,	
	mowledge the duty to d e of Federal Regulation		ution I know to be mater	rial to patentability in a	eccordance with	
	eby claim the benefit u listed below:	nder Title 35, Uni	ted States Code, §119(e	e)(1) of any United Sta	tes provisional	
	U.S. Serial No.	F	lling Date	Status		
	N/A		N/A	N/A		
United States acknowledge of Federal Re	application in the man the duty to disclose all	ner provided by th information I kno ich became availal	of the claims of this app offirst paragraph of Titi w to be material to pate the between the filing dation:	e 35, United States Co ntability as defined in	de, §112, 1 Title 37, Code	
	U.S. Serial No.	Fi	ling Date	Status		
	N/A		N/A	N/A		
application(s) country other for patent or i the United St	for patent or inventor' than the United States inventor's certificate or	s certificate or of a of America listed any PCT internati y me on the same a	Title 35, United States any PCT international abelow and have also ide onal application(s) desirabject matter having a subject	pplication(s) designation intified below any fore gnating at least one co-	ng at least one ign application entry other than	
Count		dication No.	Filing Da	te Prie	ority Claimed	
Germany	103 28	359.5-53	06/24/2003	[X]	Yes [] No	

I hereby appoint the following attorneys and/or agents to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Gregory A. Walters, Reg. No. 41,366 W. Karl Renner, Reg. No. 41,265 Barbara A. Benoit, Reg. No. 54,777 John F Hayden, Reg No. 37,640 Kevin E. Greene, Reg. No. 46,031 Diana DiBerardino, Reg. No. 45,653

Direct all telephone calls to GREGORY A. WALTERS at telephone number (202) 783-5070.

Direct all correspondence to the following:

26171 PTO Customer Number

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patents issued thereon.

Full Name of Inventor:	RUPERT HERMANN JOSEF GLASER		
Inventor's Signature:	Rusel	Date;	7.6 2006
Residence Address:	Munich, Germany		
Citizenship:	Germany // /- / / / 2		
Post Office Address:	Guldeinstrasses 56 HOIZ HIOS n 25		
	Guldeinstrasses 6 Holz felds in 25 Munich Dermany 80335 85457 Hürlke fe	61	
		RG	
Full Name of Inventor:	STEFAN JUNG	·	
Inventor's Signature:		Date:	
Residence Address:	Munich, Germany		
Citizenship:	Germany		
Post Office Address:	Streitbergstrasse 34		
	Munich, Germany 81249		
Full Name of Inventor:	CHRISTIL LAUTERBACH		
Inventor's Signature:		Date:	
Residence Address:	Hohenkirchen-Siegertsbrum, Germany		
Citizenship:	Genmany		
Post Office Address:	Rosenstrasse 6		
	Hoehenkirchen-Siegertsbrunn, Germany 85635		
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Full Name of Inventor:	RUPERT HERMANN JOSEF GLASER		
Inventor's Signature:		Date:	
Residence Address:	Munich, Germany		
Citizenship:	Germany		
Post Office Address:	Guldeinstrasse 56		
	Munich, Germany 80339		
Full Name of Inventor:	STEFAN JUNG	,	
Inventor's Signature:		Date:	R DATK
Residence Address:	Munich, Germany	Date:	0,2000
Citizenship:	Germany	V	
Post Office Address:	Streitbergstrasse 34	٧	
	Munich, Germany 81249		
Full Name of Inventor:	CHRISTL LAUTERBACH		
		_	
Inventor's Signature:		Date:	
Residence Address:	Hohenkirchen-Siegertsbrunn, Germany		
Citizenship:	Germany		
Post Office Address:	Rosenstrasse 6		
	Hoehenkirchen-Siegertsbrunn, Germany 85635		
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Citizenship:	Germany		
Post Office Address:	Guldeinstrasse 56		
	Munich, Germany 80339		
Full Name of Inventor:	STEFAN JUNG		
Inventor's Signature:		Date:	
Residence Address:	Munich, Germany		
Citizenship:	Germany		
Post Office Address:	Streitbergstrasse 34		
	Munich, Germany 81249		
Full Name of Inventor:	CHRISTL LAUTERBACH		
Inventor's Signature:	Cleu Could	Date:	June 6, 2006
Residence Address:	Hohenkirchen-Siegertsbrunn, Germany		7
Citizenship:	Germany		
Post Office Address:	Rosenstrasse 6		
	Hoehenkirchen-Siegertsbrunn, Germany 85635		
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